

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000899

FILED
Apr 22, 2011
Secretary of State

Entity Name: FIRST SOUTH DEVELOPMENT LLC

Current Principal Place of Business:

2909 13TH STREET, SIXTH FLOOR
GULFPORT, MS 39502

New Principal Place of Business:

Current Mailing Address:

2909 13TH STREET, SIXTH FLOOR
GULFPORT, MS 39502

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEATHERLY, JAMES
695 W. VIRGINIA STREET
TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEATHERLY, JAMES
Address: P.O. BOX 2500
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES WEATHERLY

MGRM

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date